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THE SECRETARIAT

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Annual Return

Company number

CN 1018237



Company name

PEC (Plastics) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 12 03 92

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Soudan Street

Middleton

Any change of registered
office must be notified
on form 287

Post town MANCHESTER

County/Region

Postcode M24 2DB

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

CS	Mr
----	----

Forenames

John

Surname

Hodges

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	1A Ashlea Grove
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Grotton

Post town OLDHAM

County/Region

Postcode OL4 4LE Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Kanakrai Ramanlal

Bhatt

AD

Whiteoaks

Chester Rd, Mere

Post town KNUTSFORD

County/Region Cheshire

Postcode Country

D0

30

03

39

Nationality

NA

British

OC

Director

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Alan Richard

Teague

AD

12 Whitbarrow Road

Post town LYMM

County/Region Cheshire

Postcode WA13 9AF Country

D0

11

07

47

Nationality

NA

British

OC

Company Secretary

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for AR Teague

British Vita Pensions Trust Ltd.

Rochdale Training Enterprise Council Limited (resigned 10/04/90)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	3,000	3,000.00
Totals	3,000	3,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed *J. Hodges*
Secretary/Director *
(* delete as appropriate)

Date *12/7/92*

This return includes 1 continuation sheet.

Contact point address

J Hodges
British Vita Corporate Centre
Soudan Street
Middleton
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for PEC (Plastics) Limited from 12/03/91 to 12/03/92

Member's Name and Address
British Vita PLC
Soudan Street, Middleton
MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	2,999				2,999

Member's Name and Address
British Vita PLC/Vita International Ltd.
Middleton, Manchester

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	1				1